



10 JAN 26 PM 4:15

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

The McCall Store LLC

2. The date the certificate of organization was filed was: 12/21/2009
3. The complete street and mailing addresses of the designated principal office is amended to:

- 4. The mailing address for future correspondence (annual reports) is amended to:**

- 5. The name of the limited liability company is amended to read:**

- 6. The name and address of the managers/members shall be amended as follows:**

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
<u>Scotty Davenport</u>	<u>PO Box 1453 McCall ID 83638</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u> </u>
<u> </u>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>
<u> </u>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>

- 7. Signature of an authorized person.**

Signature

SCOTTY DAVENPORT

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
 01/25/2010 05:00
 CK: 15601 CT: 114958 OH: 1205013
 1 @ 30.00 = 30.00 ORGAN AMEN # 2

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